6:15 P.M. Informational Meeting: RE: C-6

CHY LLEW TO OFFICE LEGAINSTER, MA

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7:25 P.M. Interview with Planning Board appointee

CITY OF LEOMINSTER CITY COUNCIL AUGUST 24, 2015

JOHN P. MAHAN CITY COUNCIL CHAMBERS

HEARING BEFORE THE CITY COUNCIL, 6:40 P.M.

4-16 National Grid and Verizon New England, Inc.: Elm Street-Install 1 jointly owned pole beginning at a point approximately 300 feet Southwest of the centerline of the intersection of Biscuit Hill Drive. National Grid to install one service Pole 29-1 at side of road to service new home at 243 Elm Street. (Public Service)

HEARING BEFORE THE CITY COUNCIL, 6:45 P.M.

(Continued from July 13, 2015)

James J. Carnivale, Karen L. Carnivale and Jeffrey T. Duval: Modify the Zoning map by changing the district designation from Residential to Commercial for land owned by the petitioners as shown on the Assessors Map 239, Lots 5 and 8, and Map 240, Lots 3 and 4. (Legal Affairs)

HEARING BEFORE THE CITY COUNCIL, 7:00 P.M.

John Souza, Patrick Perla, Salvatore Ciccone, Fred Fredricks, Thomas Carignan: Remove the word "vacant" from Article I, Section 22-10.1.1 of the Leominster Zoning Ordinance so that Leominster's Ordinance conforms with the State's definition of a "single lot exemption" in M.G.L. Chapter 40A, Section 6. (Legal Affairs)

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

- C-7 Relative to the appropriation of \$125,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-8 Relative to the appropriation of \$40,000.00 to the Library Expense Account; same to be transferred from the Library State Aid Reserved for Appropriation Account. (Finance)
- C-9 Relative to the appropriation of \$13,000.00 to the Police Department Expense Account; same to be transferred from the Stabilization Fund. (Finance)
- C-10 Relative to the appropriation of \$395,000.00 to the Wire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)

MATTERS BEFORE THE CITY COUNCIL

WAYS & MEANS AND VETERANS AFFAIRS

3-16 Lynn A. Bouchard: Authorize the use of the ImageCast Precinct Tabulator which is distributed by LHS Associates of Salem, NH beginning with the November 3, 2015 Municipal Election and discontinue the use of Accu-Vote ES-2000 Optical Scan Vote Tabulating Equipment.

PUBLIC SERVICE

- 4-16 National Grid and Verizon New England, Inc.: Elm Street-Install 1 jointly owned pole beginning at a point approximately 300 feet Southwest of the centerline of the intersection of Biscuit Hill Drive. National Grid to install one service Pole 29-1 at side of road to service new home at 243 Elm Street.
- Wayne Nickel: Place "no parking" signs on the south side of Central Place for a distance of approximately 146 feet in s northerly direction from its terminus with Central Street.

LEGAL AFFAIRS

C-4 Dean J. Mazzarella, Mayor: Consider acquiring, by eminent domain, permanent and temporary easements on certain properties located on or near Mechanic Street in connection with the Mechanic Street Rehabilitation Project. The properties affected by the taking are set forth more particularly in Schedule A, enclosed herewith, and shown on a plan entitled "Mechanic Street Leominster, MA Easement Plan" dated July 10, 2015, revised through July 29, 2015, prepared by CHA.

MATTERS BEFORE THE CITY COUNCIL, continued

LEGAL AFFAIRS, continued

- James J. Carnivale, Karen L. Carnivale and Jeffrey T. Duval: Modify the Zoning map by changing the district designation from Residential to Commercial for land owned by the petitioners as shown on the Assessors Map 239, Lots 5 and 8, and Map 240, Lots 3 and 4.
- John Souza, Patrick Perla, Salvatore Ciccone, Fred Fredricks, Thomas Carignan: Remove the word "vacant" from Article I, Section 22-10.1.1 of the Leominster Zoning Ordinance so that Leominster's Ordinance conforms with the State's definition of a "single lot exemption" in M.G.L. Chapter 40A, Section 6.
- 2-16 Richard Marchand: Prohibit parking at the intersection of Hall Street and Academy Road; on Hall Street 15 feet on both sides at the entrance to Academy Road and on Academy Road 15 feet on both sides from Hall Street.

CITY OF LEOMINSTER - FINANCIAL REPORT

FINANCE

- C-5 Relative to the appropriation of \$8,000.00 to the Conservation Commission Salary & Wages Account; same to be transferred from the Wetland's Fee's Reserved for Appropriation Account.
- C-6 Relative to the appropriation of \$76,807.36 to the prior year City Council Expense Account; same to be transferred from the Stabilization Fund.

APPOINTMENTS

Cultural Commission- Eileen O'Leary - term to expire April 15, 2018

Planning Board – Paul Weizer – term to expire April 15, 2020

OLD BUSINESS

ORDER OF TAKING – certain properties located on or near Mechanic Street in connection with the Mechanic Street Rehabilitation Project

NEW BUSINESS

COMMUNITY CALENDAR

Establishment of Subcommittee Meetings:

- Ways & Means and Veterans Affairs
- Legal Affairs
- Public Safety and Traffic
- Public Service
- City Property and Property Oversight
- Public Schools and School Facilities
- Finance Committee
- Council Rules and Code of Conduct

Lynn A. Bouchard City Clerk August 20, 2015